

PRESIDING JUDGE FRANCES M. TYDINGCO-GATEWOOD						PLAINTIFF'S ATTORNEY KARON JOHNSON	DEFENDANT'S ATTORNEY RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA
HEARING DATE (S) JUNE 9, 10, 11, 12, 13, 2008 JUNE 16, 17, 18, 2008						COURT REPORTER WANDA MILES	COURTROOM DEPUTY CARMEN B. SANTOS
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						9:03:42 - Begin Day 8 - June 18, 2008	
						9:03:42 - Witness Kline seated	
	86			6/18/08	6/18/08	FBI Form 302 - Report of Investigation of Eun Young Lee dated 12/31/07	
	87			6/18/08	6/18/08	FBI Form 302 - Draft Report of Investigation of Eun Young Lee dated 12/31/07	
						Court ordered that agents notes are discoverable and should be made available to defense counsel for review. Agent Kline excused in order to make copies of his notes and to distribute the notes to defense counsel. Court further ordered that Agent Klocke's notes should also be made available to defense counsel for review.	
						9:38:00 - Witness Kline excused	
						9:41:40 - Jurors seated	
						9:43:50 - Witness Ken Klocke , called and sworn	
						9:43:52 - DX by Ms. Johnson	
	82		6/18/08	6/18/08	6/18/08	Garcia's affirmation of handwriting on applications, offered and admitted, without objection	
						10:05:50 - Voir dire by Mr. Mantanona (in aid of an objection)	
	14		6/18/08	6/18/08		Summary chart of license applications accepted by defendants between 2/20/04 and 11/28/05, showing applicant, driver's license number, ITIN, IRS report of each ITIN status, address on application, examiner, time and date application was entered into the MVD computer, date of written test, date of issuance of license	
	6			6/18/08		License exam history files, sorted by record key	
	5-2			6/18/08		MVD Computer designated codes	
	14-4			6/18/08		Summary chart of license applications accepted by defendants between 2/20/04 and 11/28/05, showing applicant, driver's license number, ITIN, IRS report of each ITIN status, address on application, examiner, time and date application was entered into the MVD computer, date of written test, date of issuance of license	
						10:30:25 - Voir dire by Ms. Lujan (in aid of an objection)	
	14-2			6/18/08		Summary chart of license applications accepted by defendants between 2/20/04 and 11/28/05, showing applicant, driver's license number, ITIN, IRS report of each ITIN status, address on application, examiner, time and date application was entered into the MVD computer, date of written test, date of issuance of license	
	6			6/18/08		License exam history files, sorted by record key	
	5-2			6/18/08		MVD Computer designated codes	
						10:50:03 - 11:10:39 - Jurors excused- morning recess	
						11:12:43 - Jurors seated	
						11:13:00 - Continued voir dire by Ms. Lujan (in aid of an objection)	
	14-5, 14-6			6/18/08		Summary chart of license applications accepted by defendants between 2/20/04 and 11/28/05, showing applicant, driver's license number, ITIN, IRS report of each ITIN status, address on application, examiner, time and date application was entered into the MVD computer, date of written test, date of issuance of license	
	6			6/18/08		License exam history files, sorted by record key	
	5-2			6/18/08		MVD Computer designated codes	
						11:21:35 - Voir dire by Mr. Yanza (in aid of an objection)	

PRESIDING JUDGE FRANCES M. TYDINGCO-GATEWOOD						PLAINTIFF'S ATTORNEY KARON JOHNSON	DEFENDANT'S ATTORNEY RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA
HEARING DATE (S) JUNE 9, 10, 11, 12, 13, 2008 JUNE 16, 17, 18, 2008						COURT REPORTER WANDA MILES	COURTROOM DEPUTY CARMEN B. SANTOS
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	14			6/18/08		Summary chart of license applications accepted by defendants between 2/20/04 and 11/28/05, showing applicant, driver's license number, ITIN, IRS report of each ITIN status, address on application, examiner, time and date application was entered into the MVD computer, date of written test, date of issuance of license	
	6			6/18/08		License exam history files, sorted by record key	
	5			6/18/08		MVD Computer designated codes	
						11:45:35 - Voir dire by Ms. Ecube (in aid of an objection)	
	14			6/18/08		Summary chart of license applications accepted by defendants between 2/20/04 and 11/28/05, showing applicant, driver's license number, ITIN, IRS report of each ITIN status, address on application, examiner, time and date application was entered into the MVD computer, date of written test, date of issuance of license	
	6			6/18/08		License exam history files, sorted by record key	
						12:10:06 - Jurors excused - Lunch break	
						12:30:18 - 1:37:06 - Lunch break	
						1:37:06 - Witness Klocke seated	
	14			6/18/08		Court ordered that Exhibit 14 summary chart will not be admitted as currently written as it is too confusing as it relates to column 4.	
						1:58:06 - Jurors seated	
						1:59:10 - Jurors excused - return 6/19/08 by 8:45 a.m.	
						Witnesses to be called next listed by Government.	
						2:18:31 - End day 7	